



**City of Marietta**  
**Meeting Minutes**  
**ECONOMIC/COMMUNITY DEVELOPMENT**  
**COMMITTEE**

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

*Grif Chalfant, Chairperson*  
*Holly Walquist*  
*Philip M. Goldstein*

Wednesday, June 24, 2009

Fourth Floor Conference Room

**Immediately following the Judicial Legislative Committee Meeting**

**Presiding:** Grif Chalfant

**Present:** Philip M. Goldstein and Holly Walquist

***Also Present:***

*William B. Dunaway, Mayor*

*Annette Lewis, Council - Ward 1*

*Van Pearlberg, Council - Ward 4*

*Rev. Anthony Coleman, Council - Ward 5*

*James W. King, Council - Ward 6*

*William F. Bruton, Jr., City Manager*

*Douglas R. Haynie, City Attorney*

*Stephanie Guy, City Clerk*

**CALL TO ORDER:**

*Chairman Grif Chalfant called the meeting the order at 7:07 p.m.*

**MINUTES:**

**20090283 Regular Meeting - March 25, 2009**

Review and approval of the March 25, 2009 regular meeting minutes.

**A motion was made by Council member Walquist, seconded by Council member Goldstein, that this matter be Approved and Finalized. The motion carried by the following vote:**

**Vote: 3 - 0 - 0**

**Approved and Finalized**

**BUSINESS:**

**20090626 Opportunity Zones**

Approval of a Resolution of the Mayor and Council for the City of Marietta; to adopt an Urban Redevelopment Plan for three slum, blighted or underdeveloped areas within the City of Marietta, Georgia pursuant to the provisions of the Urban Development Law, O.C.G.A. Section 36-61-8; to approve an application for an opportunity zone for the area encompassed by such redevelopment plan pursuant to O.C.G.A. Section 48-7-40.1; to promote the public health, safety and welfare, and for other purposes.

**A motion was made by Council member Walquist, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 - 0 - 0**

**Recommended for Approval - Consent Agenda**

**20090636 CDBG Sub-Recipient Agreement**

Approval of a Resolution authorizing the execution of the FFY'09 CDBG Sub-Recipient Agreement with Cobb County.

**A motion was made by Council member Goldstein, seconded by Council member Walquist, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 - 0 - 0**

**Recommended for Approval - Consent Agenda**

**20090637 FFY'10 CDBG Project List**

Approval of a Resolution authorizing the submittal of the city's FFY 2010 CDBG Final Statement Projects List to Cobb County for inclusion in their submittal to the U.S. Department of Housing and Urban Development (HUD); and further, approving any additional CDBG FFY 2010 funds the city may receive from actions by Congress be allocated to neighborhood redevelopment/housing rehabilitation or as eligible per council direction for Public Service projects.

**A motion was made by Council member Walquist, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 - 0 - 0**

**Recommended for Approval - Consent Agenda**

**20090652 Housing Choice Voucher Program (HCV)**

Approval of a Resolution authorizing acceptance of the FY2009 Housing Choice Voucher Annual Plan.

*Public Hearing to be held during the Committee of the Whole meeting Monday, July 6, 2009.*

**A motion was made by Council member Goldstein, seconded by Council member Walquist, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 - 0 - 0**

**Recommended for Approval - Consent Agenda**

**ADJOURNMENT:**

*The meeting was adjourned at 7:34 p.m.*

**Respectfully submitted,**

---

**Stephanie Guy, City Clerk**

**Approved: \_\_\_\_\_**